

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

APRIL 7, 2015

Present at the meeting was Board Chairman Paul Cowley, Board member Ethan Migliori, Board member Keith Brady, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN & TUTTLE ENGINEERING FOR GREEN RIVER/CASTLE DALE ROAD SHOP BUILDINGS.

Merrill Johansen, Johansen & Tuttle Engineering discussed the design and construction engineering contract for the Emery County Equipment Garage 2015. The contract is in the amount of \$26,150.00. for both buildings. Board member Keith Brady made a motion to approve an engineering contract with Johansen & Tuttle Engineering for the Green River/Castle Dale Road Shop Buildings. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

DISCUSSION OF BUILDING QUOTES. CONSIDERATION AND APPROVAL TO ORDER BUILDING FOR GREEN RIVER/CASTLE DALE ROAD SHOPS AND ASSOCIATED PAPERWORK.

Quotes were obtained from CO Building and General Steel Corporation to purchase 2 metal buildings for the Green River/Castle Dale Road Shops for the Emery County Road Department.

American Steel \$57,100.00/ GR and \$31,550.00/ CD

CO Building \$37,067.00/ GR and \$23,168.00/ CD

Board member Keith Brady made a motion to order the 2 buildings from CO Building. The motion was seconded by Board member Ethan Migliori. The motion passed

(3)

UPDATE OF CURRENT PROJECTS:

A. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

The water will be on soon and they will begin sodding the field. They will be testing the

sprinklers and water lines tomorrow. They anticipate end of June to begin using the fields.

B. GREEN RIVER/CASTLE DALE ROAD SHOP BUILDING

Covered in item #2 and #3.

(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS.

There were no bills to pay this month.

(5)

APPROVAL OF MINUTES

Board member Ethan Migliori made a motion to approve the minutes dated March 3, 2015. The motion was seconded by Board member Keith Brady. The motion passed.

(6)

ADJOURNMENT

ATTEST: _____ CHAIRMAN: _____